CITY OF MESA

MINUTES OF THE PLANNING AND ZONING BOARD
STUDY SESSION

Held in the City of Mesa Council Chamber (Lower Level)
January 19, 2010 at 7:30 a.m.

MEMBERS PRESENT   MEMBERS ABSENT

Frank Mizner, Chair
Randy Carter, Vice Chair
Beth Coons
Scott Perkinson
Chell Roberts
Vince DiBella
Lisa Hudson

OTHERS PRESENT

John Wesley
Tom Ellsworth
Lesley Davis
Debbie Archuleta
Gordon Sheffield
Angelica Guevara
Margaret Robertson

Chairperson Mizner declared a quorum present and the meeting was called to order at 7:30 a.m.

1. Review items on the agenda for the January 20, 2010 regular Planning & Zoning hearing.

    The items on the January 20, 2010, agenda were discussed. No formal action was taken.

2. Planning Director's Updates:

Planning Director John Wesley told the Board that starting in March 2010 they will have the
duties of the Downtown Development Committee. He also stated that since late November staff
has been reviewing the Proposed Zoning Code Update line by line. One thought is to eliminate
the DMP overlay.

Staffmember Tom Ellsworth then explained the changes to Z10-01 and Z10-02 if it were
reviewed under the proposed new Zoning Code.   For Z10-01 the Zoning Administrator could
approve the request as a benign non-conformity. For case Z10-02 there would be no changes.

MINUTES OF THE PLANNING AND ZONING BOARD
STUDY SESSION
(Add Date)

Staffmember Lesley Davis stated that for case Z10-03 the only real change would be that fewer trees would be required; unless they rezoned to the new HI, in which case they would not need the Council Use Permit.

Mr. Wesley stated that the HI is heavy industrial with no commercial.

Chair Frank Mizner confirmed that if the zoning request at Red Mountain Ranch comes back the case would be re-advertised.

3. Minutes – submit any corrections, additions, deletions.

    None.

The meeting adjourned at 8:09 a.m.

Respectfully submitted,

_____
John Wesley, Secretary
Planning Director

**NOTE: Audiotapes of the Planning & Zoning Study Sessions are
available in the Planning Division Office for review.**